

Agenda

Litigation Section Executive Committee

Saturday, August 28, 2004

11:00 a.m. to 3:00 p.m.

The Cunningham Room at the Manchester Grand Hyatt, One Market Place

San Diego, CA 92101

(619)232-1234

- I. **Call to Order and Chair's Comments** (Charles Berwanger)
- II. **Consent Agenda**
 - A. Minutes of the June 12, 2004, Litigation Section Executive Committee Meeting (C. Berwanger, Members & Advisors)
 - Generation of 'action items' list
 - B. Financial Report (Rick Seabolt)
- III. **Business Matters**
 - A. State Bar of California Annual Meeting, Monterey, October 7 – 10, 2004
 - Executive Committee Meeting, 9:30a.m-1:00p.m., Saturday, October 9
 - Executive Committee Dinner at Stokes Adobe Restaurant, 7:00p.m, Saturday, October 9
 - B. Executive Committee Long Range Planning Retreat (Bill Caldarelli)
 - Rancho Bernardo Inn, 17550 Bernardo Oaks Drive, San Diego
 - Friday, November 19, to Sunday, November 21, 2004
 - C. Administration of Justice Committee (Erik Olson, Mark Mellor)
 1. AB 2371 Contingency Fee Contracts
 2. CLRC Proposed Changes to Evidence Code 912
 - D. State Court Rules Committee (Herb Yanowitz)
 1. Proposed Amendments to Discovery Act
 2. Proposed Changes to Code of Judicial Ethics
 3. Access at Depositions – Disability Issue/Rule of Court
 - E. Jury Instruction Committee (Paul Renne)
 - F. Technology and the Law Committee (Rick Seabolt)
 1. State Bar of California Litigation Section Website
 - G. Outreach Committee (Stacy Eurie, Rick Seabolt)
 1. Bench & Bar "Brown Bag" Luncheon Programs
 - a) August 4, Judge Thomas J. Whelan, U.S. District Ct., San Diego, (Berwanger)
 - b) July 28, Judge Carlos Bea, U.S. 9th Circuit Ct. of Appeals, S.F. (R.Seabolt)
 - c) Sept. 17, - LA Superior Court Complex Panel – Judges Chaney, Mohr, McCoy, West, Lichtman, Mortimer, (Teresa Cho)

- H. Federal Court Committee (John Kirby, Jerome Roth)
 - 1. Proposed Amendments to the Federal Rules of Bankruptcy, Federal Rules of Civil and Criminal Procedure, and Federal Rules of Evidence
- I. *California Litigation* Editorial Board Committee (Justice William Rylaarsdam)
- J. Education & Program Committee (Norm Rodich)
 - 1) State Bar Annual Meeting Programs, Monterey, October 7-10, 2004
 - 2) Upcoming CEB co-sponsored programs (John Hentschel)
 - 3) Co-sponsorship of ADA Claims Program with San Diego Chapter of the Federal Bar Association. (M. Fabiano, J. Kirby)
- K. Law Suits Committee (Norm Rodich)
 - 1) March 2004 Annual collection drive
- L. Alternative Dispute Resolution Committee
- M. A Week in Legal London Program Committee (Don Barber, Pam Wilson)
 - 1) People to People South Africa Program
- N. Trial Symposium 2005 Committee (Michael Fabiano, Greg Nylen)
- O. Ethics, Civility and Professionalism Committee (Laura Lee Blake)
- P. Diversity Committee (Teresa Cho)
- Q. Appellate Committee (Hon. Wm. Rylaarsdam & Joan Wolff)
- R. *Litigation Update* monthly e-mail newsletter (Mark Mellor)
- S. *Litigation Review* Committee (Greg Nylen, Mike Fabiano)
- T. Complex Litigation Committee (Laurie Barber)
- U. Commission for Revision of the Rules of Professional Responsibility
(Jerry Sapiro)
- V. Reinstating the Marketing Committee for sponsorships, etc.
- W. Other Business